

**NORWICH CITY SCHOOL DISTRICT  
BOARD OF EDUCATION WORK SESSION  
AND BOARD RETREAT  
February 17, 2021 ZOOM MEETING  
4:00 p.m.**

**PLEDGE OF ALLEGIANCE**

**1) ACTION ITEM**

- a) Resolution to Amend the October 7, 2020 Resolution regarding the Gibson School water main failure: It is recommended that the Board of Education approve the amended Resolution to read as follows:

**RESOLVED**, that the Board of Education finds the failure of the water line at the Gibson School creates a danger to District property, and threatens the health of the children and adults assigned to the Gibson School building, it is further

**RESOLVED**, the emergency is for health and safety purposes and the expenses deemed ordinary contingent expenses, and it is further

**RESOLVED**, that the water line should be replaced on an emergency basis, and it is further

**RESOLVED**, that pursuant to General Municipal Law § 6-d an amount not to exceed \$45,000.00 shall be expended from the District's Repair Reserve fund for the purposes of replacing the water line. The monies expended shall be returned to the fund in accordance with law.

**2) PERSONNEL RECOMMENDATIONS**

**3) BOARD RETREAT**